

AAC AGENDA

Montgomery Field Terminal Building

09 October 2012 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** *Buzz Fink*
2. **APPROVAL OF MINUTES:** *Buzz Fink*
 - The Committee is requested to review and approve the minutes of the 11 September 2012 regular meeting. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.
4. **DISTRIBUTION OF THE AMENDED BY-LAWS:** The signed, amended AAC By-Laws will be distributed to the AAC members.
5. **RECOGNITION:** *Mike Tussey*
 - Tail Dragger artist Bob Turner

6. **STAFF & DEPUTY DIRECTOR'S REPORT**

General

- MYF / General Update: *Ernie Gesell*
- MYF / ATC Update: *Tom Dray*
- MYF / Noise, Special Projects: *Wayne Reiter*
- MYF / SDM Property Issues: *Brandi Mulvey*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail*

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Received \$731,500 FAA Grant*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Access Control: Electronic card reader for the existing gates: *\$475,000, Received September 2011*
- Rwy 10L/28R Construction: *Awarded to Granite Construction: \$3.8 million. grant; 01 Oct. 2012 start*
- Rwy 5/23, Twy G, Rehab Design: *~~\$1.9~~ **\$2.36** million const. grant- rest in FY 2013*
- Twy C, and Runup Design: *Expecting construction grant-2014*

Self-Funded Projects: Estimated \$1.56 million (FY 12)– *Mike Tussey*

SDM –Start Mid-November

- Continental, Fairchild, Sikorsky Streets *\$363,000*
- Curran Street *\$336,000*

MYF –Start Late November

- John J. Montgomery Drive, East Gibbs Drive: *\$485,000*
- Glen Curtiss Road, West Gibbs Drive *\$374,000*
- Taxiways L, I, G, and Fuel Island Repair *TBD-FY 2013*

7. **ANNOUNCEMENTS:**

- ★ **NOTE:** The next meeting will be on *13 November* at the Chairman's new hangar at **Brown Field**.

8. **ADJOURNMENT**

